

**MINUTES FROM THE MEETING OF THE ST. CHARLES CITY COUNCIL  
HELD ON MONDAY, JULY 7, 2014 – 7:00 P.M.  
CITY COUNCIL CHAMBERS, IN THE CITY COUNCIL CHAMBERS  
2 E. MAIN STREET ST. CHARLES, IL 60174**

- 1. Call To Order By Mayor Raymond Rogina At 7:01 P.M.**
- 2. Roll Call.**  
**Present:** Stellato, Silkaitis, Payleitner, Lemke, Turner  
Bancroft, Martin, Krieger, Bessner, Lewis  
**Absent:** None
- 3. Invocation – Alderman Rita Payleitner**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
  - Presentation of swearing in James Keegan as Chief of Police for the City of St. Charles.
  - Presentation of recognition of achievement of Eagle Scout Niall Douglas – Boy Scout Troop 56.
  - Presentation of recognition of achievement of Eagle Scout Gregory Michael Dieter – Boy Scout Troop 56.
- 6. Motion by Martin, seconded by Krieger to approve the Omnibus Vote as amended.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED
- \*7. Motion by Martin, seconded by Krieger to accept and place on file minutes of the regular City Council meeting held on June 16, 2014.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)
- \*7. Motion by Martin, seconded by Krieger to accept and place on file City Treasurer Reports for the period ending January 31, 2014, period ending February 28, 2014, and period ending March 31, 2014.**  
ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*8. Motion by Martin, seconded by Krieger to approve and authorize issuance of vouchers from the Expenditure Approval List for the period of 6/09/14 – 6/22/14 in the amount of \$5,660,906.20.**

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

## **I. New Business**

- A. Motion by Stellato, seconded by Silkaitis to approve a recommendation from Mayor Rogina to appoint David Pietryla to the St. Charles Corridor Improvement Commission.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

- B. Motion by Silkaitis, seconded by Stellato to approve a recommendation from Mayor Rogina to appoint Laura A. Macklin-Purdy to the St. Charles Plan Commission.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED

## **II. Committee Reports**

- A. **Government Operations**  
None.

B. **Government Services**

- \*1.** Motion by Martin, seconded by Krieger to approve street and parking lot closures and use of amplification equipment for the 2014 Scarecrow Festival.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis  
NAY: 0 ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

2. Motion by Payleitner, seconded by Lemke to approve a Class E-2 Liquor License for the Festival of the Horse & Drum at the Kane County Fairgrounds on August 16-17, 2014.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Bessner, Lewis  
NAY: Martin, Krieger ABSENT: 0  
MOTION CARRIED (Omnibus Vote)

- \*3.** Motion by Martin, seconded by Krieger to approve use of amplification equipment for the Festival of the Horse & Drum at the Kane County Fairgrounds on August 16-17, 2014.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*4. Motion by Martin, seconded by Krieger to approve Use of Amplification Equipment and Street Closure for the Rhythm on the River on October 19, 2014.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*5. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-59** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with A Lamp Concrete Contractors for the Municipal Parking Lot Reconstruction Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*6. Motion by Martin, seconded by Krieger to approve a **Resolution 2014-60** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with American Roofing & Repair for the Fire Station #3 Roofing Project.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*7. Motion by Martin, seconded by Krieger to waive the formal bid procedure and approve a **Resolution 2014-61** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Contract with Bulley & Andrews Masonry Restoration, LLC. and Wiss, Janney, Elstner Associates, Inc. for Fishing Platform Repairs.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*8. Motion to Motion by Martin, seconded by Krieger to approve a **Resolution 2014-62** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve a Purchase Order with Delta Star for City Hall Substation Transformer.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- \*9. Motion by Martin, seconded by Krieger to approve an Ordinance 2014-M- 17 Amending Title 2 "Administration and Personnel," Chapter 2.36 "Emergency Management Agency".

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

- 10a. Motion by Martin, seconded by Krieger to table request to the Government Services Meeting on July 28, 2014 for street and parking lot closures and use of amplification equipment for the 2014 St. Charles 12K of Christmas.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- **Alder. Martin**

I removed this from the Omnibus because it has come to my attention that the Tri City Family services are holding a marathon on that day. Tri City provides a vital service to our community and on December 6, they use this for a fundraiser. They raise \$20,000-\$25,000 at this event. It's in direct conflict with this activity. I would like to either change the date or cancel.

- **Mayor Rogina**

Is the Tri City event a marathon a marathon, half marathon, 10K, or 5K? There are differences in the races. It's a 5k, 3.1 miles. What the proposal is for the 12K of Christmas and the 2015 half marathon. So the 2015 half marathon is not in conflict, correct?

- **Alder. Martin**

At our committee meeting, we asked they be separated. They are not listed separately. Requesting that we separate and that we discuss the 12K of Christmas. I have no objection to the other one at this time.

- **Alder. Krieger**

I have had several calls from Downtown merchants that are very upset at the thought of closing any streets or parking lots even for an hour or two during that weekend or any weekend from Thanksgiving to Christmas. They feel that downtown merchants are being trampled on by all of these additional activities that are not bringing business. I would suggest in January just not during Christmas season.

- **Mayor Rogina**

I need more information. I believe the night this was passed in committee I was absent. Do we have a vote on this particular motion.

- **Alder. Martin**

We did not have this information. At the same time the petitioner was asked to contact the residents and get feedback. The feedback would be presented before tonight. I have received nothing.

- **Mayor Rogina**

Maybe there is none other than what Alder. Krieger received.

- **Alder. Lewis**

I received a letter this afternoon, we all did, the letter felt there was not enough time for residents to weigh in.

- **Mayor Rogina**

This item was dealt with in committee two weeks ago?

- **Alder. Lewis**  
No it was May 27.
- **Alder. Martin**  
There was considerable discussion regarding the neighborhood and the time of the event. That's why we wanted it separated into two votes.
- **Deputy Chief Huffman**  
The organizer of Multi Sport Madness has worked with downtown partnership and worked with us to address your concerns that you voiced on May 27. They did, on July 1st, tried to have a meeting with business that would be affected but no businesses attended that meeting. They sent a letter to the residents on the race route but that was recently. We have not received any feedback; perhaps there was not time for that. In addition they changed the start of the race from 2:00 to 8:30 on December 6 to minimize the impact to the downtown business. Race to be completed by 10:30.
- **Alder. Payleitner**  
They did bring the start time to earlier. Is there a big difference between a 5K and 12K.
- **Mayor Rogina**  
I am going to take into account a letter from Tri City Family Services. There is a considerable difference between a 5K and a 12K. With respect to who you are going to attract with a longer run. Dealing with two different crowds and two different communities. My position I support it. But I agree with Alder. Martin that we should separate it out.
- **Alder. Martin**  
I move to table the 12K to get further information from Tri City Family Services regarding what they intend to put on and who they attract. Need further information from petitioner. To Government Services meeting.

10b. Motion by Martin, seconded by Bessner to approve request for street and parking lot closures and use of amplification equipment for the 2015 St. Charles Half Marathon.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED

- **Alder. Krieger**  
What is the date?
- **Mayor Rogina**  
April 26, last Saturday of April.

\*11. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the May 27, 2014, Government Services Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,

Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

**C. Planning and Development**

- \*1. Motion by Martin, seconded by Krieger to accept and place on file the minutes of the June 9, 2014 Planning and Development Committee Meeting.

ROLL CALL VOTE: AYE: Stellato, Silkaitis, Payleitner, Lemke, Turner,  
Bancroft, Martin, Krieger, Bessner, Lewis

NAY: 0 ABSENT: 0

MOTION CARRIED (Omnibus Vote)

**D. No Executive Session**

**E. Additional Items from Mayor, Council, Staff, or Citizens**

- Alder. Martin mentioned that the McDonalds is now open. The ribbon cutting ceremony is on July 19, 2014 at 11:00 am.
- Mark Koenen stated that the date of the half marathon is April 25, 2015.
- Mayor Rogina encouraged all to shop local. He also wished new Police Chief Jim Keegan a happy birthday. In addition, Mayor Rogina wished Alder. Bessner a happy birthday. Finally, Mayor Rogina described riding along with two Police Officers and Mark Koenen.

**F. Adjournment**

Motion By Bessner, seconded by Turner, to adjourn meeting

VOICE VOTE UNANIMOUS MOTION CARRIED

Meeting adjourned at 7:37 P.M.

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Nancy Garrison, City Clerk

CERTIFIED TO BE A TRUE COPY OF ORIGINAL

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Nancy Garrison, City Clerk